



**BILLY NUNGESSER**  
LIEUTENANT GOVERNOR

**State of Louisiana**  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DEPARTMENT OF CULTURE, RECREATION & TOURISM**  
**OFFICE OF STATE MUSEUM**

**RENNIE S. BURAS, II**  
DEPUTY SECRETARY

**Meeting of the Irby/Finance Committee  
of the Board of Directors of the Louisiana State Museum  
Monday, September 12, 2016 – 10:00 AM  
The Old U.S. Mint Performance Space - New Orleans, LA**

**AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of February 22, 2016**
- 4. Budget review and approval**
- 5. Approval of tenant(s) for vacant Lower Pontalba apartment(s)**
- 6. Deletion of Authorized Guests on residential leases – July 1, 2017**
- 7. Approval for residential Authorized Guest(s)**
  - 503 St. Ann Street, 3<sup>rd</sup> floor**
- 8. Extension of month-to-month residential leases:**
  - 535 St. Ann Street, 2<sup>nd</sup> floor**
  - 539 St. Ann Street, 2<sup>nd</sup> floor**
- 9. Old Business**
- 10. New Business**
- 11. Public Comment**
- 12. Adjournment**